

Board of the Governor's Office of Economic Development

324 South State Street, Suite 500 • Salt Lake City, Utah

Friday, May 16, 2008 • 10:00 a.m. – 12:00 p.m.

AGENDA

10:00 – 10:05 Welcome and Approval of April 2008 MinutesRagula Bhaskar

10:05 – 10:20 Committee Report.....Jerry Oldroyd

10:20 – 11:00 GOED ReportJason Perry

11:00 – 11:15 Incentives UpdateDerek Miller

11:15 – 11:30 State Incentives Disney PresentationMaryann Hughes & Bill Borden

11:30 – 11:45 Motion Picture Advisory Committee..... Dr. Nikos Linardakis

11:45 – 12:00 Other Business

12:00.....Adjourn Meeting

2008 GOED Board Meeting Dates

- | | |
|------------------------|----------------------|
| • January 18, 2008 | • July 18, 2008 |
| • February 15, 2008 | • August 15, 2008 |
| • March 21, 2008 | • September 19, 2008 |
| • April 18, 2008 | • October 17, 2008 |
| • May 16, 2008 | • November 21, 2008 |
| • June 20, 2008 | • December 19, 2008 |

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